

JUN 25 2013

HALL MEMORIAL LIBRARY
BOARD OF TRUSTEES' SPECIAL MEETING
June 24, 2013

WELICZKA, JANET
TOTAL: 11.000000

- I. Secretary Mary Blanchette called this Special Meeting of the Hall Memorial Library Board to order at 7:15 PM. Members present were Mary Clements, Janet Wieliczka, Peter Nickerson, Jeanne Zulick, and Susan Phillips, Library Director. Marcia Downs was present as Recording Secretary.
- II. Vote on Pay Raise – A motion was made (Wieliczka/Nickerson) and unanimously passed to give the Library Staff a 2.5% pay increase for the fiscal year 2013- 2014.
- III. Adjournment – A motion was made (Nickerson/Zulick) and unanimously accepted to adjourn this meeting at 7:17 PM.

Respectfully submitted,
Marcia H. Downs